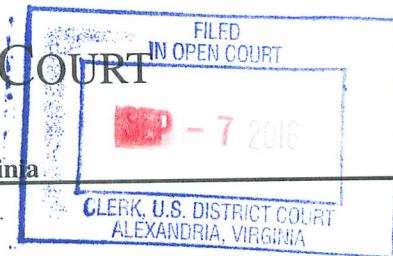


## UNITED STATES DISTRICT COURT

Eastern

District of

Virginia



United States of America

ORDER SETTING CONDITIONS  
OF RELEASE

V.

Dorothea LassiterCase Number: 1:16-cr-185-001

Defendant

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing before any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall appear at (if blank, to be notified) United States District Court

401 Courthouse Sq., Alexandria, VA

on

December 2, 2016 at 9:00 a.m.  
for sentencing and as directed.

## Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- ( ☒ ) (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- ( ☒ ) (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of Two hundred and fifty thousand dollars (\$ 250,000.00 ) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

**Additional Conditions of Release**

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

( ) (6) The defendant is placed in the custody of:

(Name of person or organization) \_\_\_\_\_

(Address) \_\_\_\_\_

(City and State) \_\_\_\_\_ (Tel.No.) \_\_\_\_\_

who agrees (a) to supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: \_\_\_\_\_  
Custodian of Proxy

(X) (7) The defendant shall:

( ) (a) maintain or actively seek employment.

( ) (b) maintain or commence an educational program.

( ) (c) abide by the following restriction on his personal associations, place of abode, or travel:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

( ) (d) avoid all contact with the following named persons, who are considered either alleged victims or potential witnesses: \_\_\_\_\_

(✓) (e) report on a regular basis to the following agency: Pretrial Services.

( ) (f) comply with the following curfew: \_\_\_\_\_

( ) (g) refrain from possessing a firearm, destructive device, or other dangerous weapons.

(✓) (h) refrain from excessive alcohol, and any use or unlawful possession of a narcotic drug or controlled substance defined in 21 U.S.C. 802 unless prescribed by a licensed medical person.

(✓) (i) undergo medical or psychiatric treatment and/or remain in an institution, as follows:  
mental health as directed by the Probation officer

( ) (j) execute a bond or an agreement to forfeit upon failing to appear as required, the following sum of money or designated property: \_\_\_\_\_

( ) (k) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described money: \_\_\_\_\_

( ) (l) execute a bail bond with the solvent sureties in the amount of \$ \_\_\_\_\_

( ) (m) return to custody each (week) day as of \_\_\_\_\_ o'clock after being released each (week) day as of \_\_\_\_\_ o'clock for employment, schooling, or the following limited purpose(s): \_\_\_\_\_

( ) (n) surrender any passport or other travel documents to: \_\_\_\_\_

( ) (o) obtain no passport or travel documents.

(✓) (p) undergo substance abuse testing and/or treatment as directed at the direction of Pretrial Services.

( ) (q) the defendant shall not operate a motor vehicle without a valid license.

( ) (r) the defendant is placed on home detention with electronic monitoring as directed.

(✓) (s) Inform my current or future employer of this condition  
(t) no new lines of credit with the Probation officer's advance approval



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